## January 3, 2011 Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 3, 2011 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Judge Jeffrey A. Neary was present to administer the oath of office to Jack E. Guenthner elected as Plymouth County Supervisor.

Motion by Kass, seconded by Anderson, to adjourn the 2010 Board and reorganize the Board for 2011. Motion Carried.

County Auditor, Stacey Feldman proceeded to reorganize the Board of 2011.

Motion by Kass, seconded by Anderson, to appoint Jim Henrich as Chairman for 2011. Motion Carried.

Motion by Anderson, seconded by Loutsch, to appoint Don Kass as Vice-Chairman for 2011. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the agenda for the January 3, 2011 meeting. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the minutes of the December 28, 2010 meeting. Motion Carried.

Motion by Guenthner, seconded by Anderson, authorizing Auditor Stacey Feldman to pay bills: Claims and salaries for 2011, express freight and postage for all offices, time sheets for the warehouse. These bills, claims and salaries are to be paid when the Auditor is satisfied that the same is due the claimant.

Motion by Guenthner, seconded by Kass, to adopt the following resolution:

## RESOLUTION 010311

WHEREAS, Chapter 120.1 of the 2010 Code of Iowa allows the County as governing body to delegate its investment authority under the provisions of this chapter, to the Treasurer or other financial officer of the governmental unit, who shall therefore be responsible for handling investment transactions until such delegation of authority is revoked.

THEREFORE, the Board of Supervisors of Plymouth County hereby appoint Linda Dobson as the financial officer to invest idle funds not needed for immediate use in time certificates of deposit in approved depositories or in investments permitted by section 128.10. Anderson-aye; Kass-aye; Henrich-aye; Guenthner-aye; Loutsch-aye. Motion Carried.

Motion by Kass, seconded by Loutsch, to adopt the following resolution:

## RESOLUTION 010311-1

WHEREAS, the first regular session of the 64<sup>th</sup> General Assembly of the State of Iowa enacted File #37 which reads in part, "The Board of Supervisors may authorize attendance at schools of instruction by county officers, appointees, and employees as the school are called...."

NOW THEREFORE, Be it resolved that the Board of Supervisors authorize each elected or appointed official to determine the schools of instruction that they will attend and also which employees may attend for the year 2011 Loutsch-aye; Guenthner-aye, Henrich-aye; Kass-aye; Anderson-aye.

Motion Carried.

Motion by Anderson, seconded by Guenthner, to appoint Board members to serve on the same conference boards and labor negotiations for 2011 and serve on the other boards listed as follows.

Craig Anderson Workforce Development

E-911 Board

County Safety Board

ISTA Board

Hwy 75/60 Corridor Board

SIMPCO Board

Woodbury Co. Assessor's Office Conference Board

Hungary Canyons Alliance Board Emergency Management Commission Don Kass R.E.A.P. Board

Siouxland Regional Transit Board

ISTA Board, Alternate

Mid Sioux Opportunity Advisory Board Jt. Urban Renewal Advisory Board

Youth Emergency Services Board (YES Center)

Mark Loutsch Plymouth County Landfill Board

Plymouth County Safety / Departmental Meeting

Synergy Board

Loess Hills Alliance Board, Alternate Le Mars Business Initiative Corp. Board

Joint Urban Renewal Board

Plymouth County Wellness Committee

Jim Henrich Plains Area Mental Health Board

Siouxland Regional Housing Authority Board

Northwest Early Childhood Iowa Board - Empowerment Resource Conservation & Development Board (R C & D)

3<sup>rd</sup> Judicial District Dept. of Correctional Services

Big Sioux Corridor Board Hwy 75/60 Corridor Board

Jack E. Guenthner E-911 Board, Alternate

SIMPCO, Alternate R C & D Board, Alternate

Floyd Valley Community Health Services Advisory Committee

MH DECAT Board Life Skills Board

9 County Consortium Board

Motion by Anderson, seconded by Kass, to set the 4 newspapers for 2011 as the Le Mars Daily Sentinel, Akron Hometowner, and the Remsen Bell Enterprises and Kingsley News-Times to serve together as one each at ½ rate.

Motion Carried.

Motion by Anderson, seconded by Kass, to approve the following appointments: Don Neunaber to the Veteran Affairs Commission for a 3 year term, Dr. Paul Schroeder to the Board of Health for a 3 year term, James Binneboese, Bill Koopman, and Melvin Brown to the Zoning Commission for a 5 year term, and Chris Beeck to the Conservation Board for a 5 year term.

Motion Carried.

Motion by Anderson, seconded by Kass, to appoint Patty Hansen of Dist. 4 and Blaine Donaldson of Dist. 3 to a 3 year term beginning on the 2011 Local Option Sales Tax Advisory Board.

Motion Carried.

Gary Junge, Plymouth County Emergency Management Director presented the EMA FY11-12 budget.

Patrick Schmitz, Plains Area Mental Health Director was present to discuss the FY11-12 budget for services to Plymouth County.

The Board of Supervisors reviewed financing options for the Secondary Road motor grader purchase in 2011.

## Board approved the following claims per warrant register dated 1-3-11:

GENERAL BASIC FUND		Carolyn Plueger, depositions \$ 286.90
Akron Hometowner, publications \$	5.00	Ply Co Sheriff, transports/fees/postage 1,664.06
Advanced Correctional Healthcare, lab	393.67	Quality Lawn Care, lawn & snow removal 364.15
ARC, election supplies	124.14	Darin Raymond, meal & misc exp reimb 130.65
Larry Bohnenkamp, flex reimb 1,04		Northwest REC, electric utilities & radio 161.07
LeRoy or Pat Borchers, rent	325.00	Red's Printing, forms & envelopes 722.11
Jim Bybee Law Office, court ordered legal		Steve Schnepf, supplies exp reimb 35.99
Terri Campbell, insurance reimb	144.94	Dianne Schuetts, depositions 72.50
Campbell's Electric, repairs	145.40	Sue Schwartz, election worker 84.00
CBM Food Service, inmate meals	1,857.10	Jessica Simoni, flex reimb 140.20
CENEX, fuel	161.96	Sioux Sales Co, uniform 102.80
Century Laundry Distributing, repairs	124.01	Solutions, scanner upgrade 173.96
Chemical Sanitizing System, supplies	246.00	State Med Examiners Office, autopsy 1,415.00
Diane Day, election worker	84.00	Priscilla Strathman, insurance reimb 18.35
Dean & Assoc, court ordered legal counsel	1,200.00	Jeff TeBrink, flex reimb 149.00
DISH Network, satellite service	71.01	The Pride Group, Pride I hot water heater 450.00
Stacey Feldman, flex & misc exp reimb	283.95	Union Co Electric Coop, tower 112.18
Fidlar Technologies Inc, forms supplies	145.52	Vakulskas Law Firm, court order counsel 225.00
Frontier, phone	70.62	Van's Sanitation, garbage pickup 67.61
FVH Fam Med Clinic, inmate medical	43.00	Carolyn Vance, election worker 8.00
Gildemeister & Keane LLP, audit letter fee	20.00	VISA Primebank, fuel/lodging/misc exps 1,114.67
Glenn's Copier, office supplies	7.36	Wal-Mart, supplies 173.72
Jolynn Goodchild, flex reimb	113.00	Gayle Walhof, contract wages 787.50
Govconnection, computer parts & equip	197.68	Wellmark, Flex Benefits, claims processing 147.00
C Gordon Greene, mileage reimb	17.64	Andrea Westergard, mileage reimb 388.08
Kurt Haage, flex reimb	78.00	Andrea Westergard, filleage feilid 500.00
Hardware Hank, supplies	21.96	MH-DD SERVICES FUND
Kara Harpenau, flex reimb	208.33	Iowa DHS, case management \$ 70,994.46
Henry Adkins, 2011 maintenance agreemen		Katie Moir Counseling, patient services 1,200.00
Terry Hodgson, insurance reimb	277.90	Life Skills, work activity services 21,106.28
Jan Hoffman, flex reimb	129.98	Plains Area Mental Health, patient services 848.00
Peter Holtgrew, insurance reimb	89.60	Ply Co Sheriff, transport 78.00
IMWCA, work comp premium install #7	10,324.00	Vakulskas Law Firm, legal representation 105.00
ISAC, conference registration	130.00	v akuiskas Law Film, legal representation 105.00
Issue Trak, subscription	210.00	RURAL SERVICES FUND
Jamie Jorgensen, transcript copy	132.50	Noel Ahmann, mileage reimb \$ 68.80
Bobbi Kellen, insurance reimb	15.80	Akron Ambulance, 3 <sup>rd</sup> qtr EMS subsidy 2,600.00
Elaine Klingensmith, election worker	84.00	Kenneth Alesch, mtgs & mileage reimb 160.56
<del>-</del>	617.50	Nancy Anderson, mtgs & mileage reimb 225.72
Krista Koster, mapping maintenance Colleen Larsen, election worker	84.00	Peg Becker, mtgs & mileage reimb 110.52
Aaron Leusink, clothing/flex/insurance rein		James Binneboese, mtgs & mileage reimb 53.52
Mail Services, MV print & postage Jan 201		Melvin Brown, mtgs & mileage reimb 108.00
Arnold Meister, flex reimb	80.00	James Dennison, mtgs & mileage reimb 288.00
MidAmerican Energy, gas/electric utilities	172.81	Blain Donaldson, mtgs & mileage reimb 267.84
	325.49	
Sharon Nieman, insurance reimb	14.70	Rick Gries, mtgs & mileage reimb 197.95 Richard Harpenau, mtgs & mileage reimb 80.28
Cheri Nitzschke, election work	430.36	
O'Keefe Elevator, maintenance agreement	8.00	
Donna O'Neil, election worker	111.38	Hinton Ambulance, 3 <sup>rd</sup> qtr EMS subsidy 1,000.00 City of Kingsley, 3 <sup>rd</sup> qtr EMA subsidy 1,000.00
Office Elements, printer contract		
Office Systems, copier contract	118.00	Ralph Klemme, mtgs & mileage reimb 47.52
Mark Oltmanns, insurance reimb	355.24	Barry Knapp, mtgs & mileage reimb 220.08
PAETEC, phone	97.60	William Koopman, mtgs & mileage reimb 36.72
Erica Pepper, flex reimb	344.46	LeMars Ambulance, 3 <sup>rd</sup> qtr EMS subsidy 10,600.00
Perkins Office Solutions, office supplies	45.71	Merrill, 3 <sup>rd</sup> qtr EMS subsidy 1,800.00
Plains Area Mental Health, inmate services	75.00	Oyens Fire & Rescue, 3 <sup>rd</sup> qtr EMS subsidy 600.00

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Remsen Ambulance, 3 <sup>rd</sup> qtr EMS subsidy		Northwest REC, utilities	\$	8.03
Rodney Renken, well closing	200.00	Southern Sioux RWS, rural water		144.55
Gregg Roepke, mtgs & mileage reimb	92.88	Stan Houston Equipment, parts		62.55
Darrel Schroeder, mtgs & mileage reimb	72.72	Luke Steeg, cleaning		90.00
		Steffen, parts		292.62
LOCAL OPTION SALES TAX FUND		Verizon, cell phones		172.82
Shawn Olson, annex bldg camera system	\$ 3,400.00	Wagner Auto Supply, parts		265.72
		Zep Mfg, parts		113.29
SECONDARY ROAD FUND		Ziegler, parts		1,064.45
Allied Tire Co, tires & tubes \$	23,007.50			
Aramark, mat/rug service	363.74	FORFEITURE, DARE, RESERVE	S FUND	
Bohle Construction, ditch cleaning	150.00	Charm-Tex, supplies	\$	227.45
Larry Bohnenkamp, clothing exp reimb	55.63	Jack's Uniforms, bullet proof vests		2,327.70
Bomgaars, parts	73.43	Moore Medical, medical supplies		115.46
CENEX, fuel	853.11	, 11		
Central Service & Supply, tire chains	12,355.00	LOCAL EMERGENCY MANAGI	EMENT F	UND
Chemsearch, parts	93.73	Consolidated Energy, fuels	\$	267.99
City of Craig, utilities	456.00	Gary Junge, registration & misc ex	p reimb	164.99
Dave Erdmann, meal exp reimb	10.41	MidAmerican Energy, gas/electric		506.29
Kevin Ernst, clothing exp reimb	98.40	Verizon, cell phone		48.41
Great Plains Int, parts	295.29	·, F		
Hallett Materials, granular	100,000.00	CO. ASSESSOR AGENCY FUND	)	
Bob Hoffman, ditch cleaning	996.00	Govconnection, office equipment		120.42
Interstate Battery System, batteries	457.80	Kingsley News-Times, subscription		26.50
Iowa DOT, signs	279.08	Times, subscription	i rene war	20.50
Iowa Prison Industeries, signs	7,759.90	E911 FUND		
J.L. Excavating Trucking, granular	784.76	Frontier, LeMars trunk lines	\$	535.83
Jensen Motors- LeMars, parts	18.84	Iowa Prison Industeries, sign parts	-	
Kimball-Midwest Co, parts	771.52	Qwest, data connections	& supplie	266.54
Larry Clark Construction, ditch cleaning	2,975.00	Qwest, data connections		200.54
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Matheson-Linweld, welding supplies	2.54			
Mai Welding Supply, welding supplies	65.00			
MidAmerican Energy, utilities	575.85			

Stacey Feldman, Plymouth County Auditor

The Board of Supervisors adjourned the meeting at 11:35 am.

Jim Henrich, Chairman